



# Rhode Island State Labor Relations Board

Building 73  
1511 Pontiac Avenue  
Cranston, Rhode Island 02920-4407

## **OPEN MINUTES** **BOARD MEETING**

**TIME:** 9:00 a.m.  
**DATE:** Tuesday, April 8, 2003  
**PLACE:** 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

**BOARD MEMBERS IN ATTENDANCE:** Walter J. Lanni, Chairman  
Frank J. Montanaro  
Joseph V. Mulvey  
Gerald S. Goldstein  
Ellen L. Jordan  
John R. Capobianco  
Elizabeth S. Dolan

**OTHERS PRESENT:** Joan N. Brousseau, Administrator  
Robyn H. Golden, Investigator

**OTHERS ABSENT:** Linda L. Esposito, Secretary  
Margaret Hogan, Esquire

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Chairman Lanni called the meeting to order in Open Session at 9:15 a.m.

All members present reviewed the Open Minutes of the March 11, 2003 Board Meeting. A Motion was made by Gerald Goldstein and seconded by Elizabeth Dolan to accept the Open Minutes as written, and it was unanimously

**VOTED:** by all Board Members present to accept the minutes as written.

The meeting continued in open session:

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### **UNIT CLARIFICATIONS:**

1. Case No. EE-3646  
Johnston & Laborers' LU 808  
**UNIT CLARIFICATION: Court Clerk**  
***(Consent Agreement and Affidavit)***

After review and discussion of the Consent Agreement and Affidavit submitted, a Motion was made by Joseph Mulvey and seconded by John Capobianco to acknowledge and accept the parties'

Consent Agreement and Affidavit to exclude the position of Court Clerk from the bargaining unit defined in Case No. EE-3646. All Board Members voted in favor of the Motion.

**ELECTION PETITIONS:**

1. Case No. EE-3662  
Providence Water Supply Board & Teamsters Local 64 & Laborers' LU 1033

After review of the informal notes and after discussion, a Motion was made by John Capobianco and seconded by Gerald Goldstein to hear this case formally, and have the Board's investigator investigate the positions in question prior to the formal hearing being held. All Board Members voted in favor of the Motion.

**MISCELLANEOUS MATTERS:**

1. The Board Members and staff wished a Happy Birthday to Ellen Jordan and Frank Montanaro.
2. Thank you card was received from Marty Joyce to all Board Members, Staff, and Attorney.
3. Acknowledgement was received from St. Joseph's Church for the Board's contribution in memory of Edward Ervanian.
4. All Board Members agreed that a letter would be sent from the Board Members to the Governor's Office in support of re-appointing Ellen Jordan to her Board position.
5. A Motion was made by Joseph Mulvey and seconded by John Capobianco that no formal hearings or Board Meetings will be held in July of 2003. All Board Members voted in favor of the Motion.

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John Capobianco made a Motion for the Board to go into Closed Session for the purpose of reviewing Unfair Labor Practice Charges, and Cases Concluded, and the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Elizabeth Dolan, and it was unanimously

**VOTED:** for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 9:40 a.m.

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The meeting resumed in open session at 10:00 a.m. for the purposes of reading into the minutes the determinations made by the Board in Closed Session.

**UNFAIR LABOR PRACTICE CHARGES:**

- 1 Case No. ULP-5628  
Cranston School & NAGE

**DETERMINATION:** Issue a Complaint and proceed to formal hearing.

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A Motion to adjourn was made by John Capobianco. It was seconded by Joseph Mulvey; and it was unanimously,

**VOTED:** to adjourn the meeting at 10:05 a.m.